

RESOLUTION 27-2004

Budget Amendment for Fiscal Year 2003-2004 for Nursing Home Funds 2125 and 5111 and, National Fire Plan Fund 2923

WHEREAS, Madison County received a grant through the Montana Department of Commerce Economic Action Community Planning Pilot Project to develop an Interagency Strategic Wildfire Management Plan.

WHEREAS, Madison County erroneously deposited extra matching monies in Fund 2923. Therefore, Madison County had to transfer the additional monies out of the fund which then overspent the budget.

WHEREAS, Madison County did not anticipate the need to budget all the cash in Madison County Nursing Homes Fund 2125 for use during the fiscal year. However, the remaining amount of cash in Fund 2125 was needed to cover the cash deficit for the Madison Valley Manor nursing home Fund 5110.

WHEREAS, in order for Madison County to take advantage of the Intergovernmental Transfer program for the nursing homes Medicaid program, Madison County is required to submit a certain amount of matching monies in order to receive those monies back plus additional matching monies.

WHEREAS, Madison County did not anticipate that the Intergovernmental Transfer would require an extra \$77,490.98 from Fund 5111.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2003-2004 budget by including \$32,408.74 in Fund 2125, \$1,315.29 in Fund 2923, and \$77,490.98 in Fund 5111 for the above stated reasons.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 23rd DAY OF August, 2004.

C. TED COFFMAN, CHAIRMAN

FRANK G. NELSON

DAVID SCHULZ